

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**May 23, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE: Miss Rama Hamad
Elm School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**Public Hearing
Annexation Agreement – 15W460 North Frontage Road**

5. MINUTES

- *A. Approved Regular Meeting of May 9, 2011
- *B. Received and Filed Draft Hotel Marketing Committee Meeting of April 20, 2011
- *C. Received and Filed Draft Stormwater Committee Meeting of May 10, 2011
- *D. Received and Filed Draft Plan Commission Meeting of May 16, 2011

6. ORDINANCES

- A. Consideration of Ordinance Approving an Annexation Agreement (15W460 North Frontage Road)

This item was continued to the June 13, 2011 Board Meeting.

- B. Approved An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Limited Live Entertainment, Sales of Alcoholic Beverages, with Extended Hours of Operation and site Plan Approval for an Addition to the Existing Building (Z-06-2011: 201 Bridewell Drive – Eddie Merlot's Restaurant)
- *C. Approved An Ordinance Granting a Special Use for a Fence in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2011: 51 Shore Drive – Personalization Mall)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Approved Plan Commission Recommendation to Approve Various Amendments to the Sign Ordinance (S-02-2011: Sign Ordinance Update)

- B. Approved Recommendation to Award Contract for Phase II Landscaping and Engineering Services – County Line Road Bridge over I-55 Improvements

The contract was awarded to Hitchcock Design Group in an amount not to exceed \$258,570. This amount will be reimbursed from ITEP grant funds once the project is bid for construction.

- C. Discussion Regarding Renaming 77th Street to Memorial Drive

The Board approved the designation of 77th Street with an honorary name of Memorial Drive and directed staff to prepare the appropriate Ordinance.

- *D. Approved Street Policy Committee Recommendation to Authorize Supplemental Resurfacing Work, Not to Exceed the 2011 Budget Allocation.

A supplemental contract was awarded to Chicagoland Paving in the amount of \$82,000. This work will be performed as part of the 2011 Road Program.

- *E. Approved Recommendation to Reappoint Mike Stratis to the Plan Commission for a Five-Year Term Expiring February 1, 2016

- *F. Approved Recommendation to Appoint Dehn Grunsten to Full Plan Commissioner Status to Complete the Term of John Manieri that Expires February 1, 2014

- *G. Approved Recommendation to Appoint J Maggio to the Pathway Commission for a Term Expiring September 10, 2013

- *H. Approved Recommendation to Reappoint John Navickas to the Board of Fire and Police Commissioners for a Three Year Term Expiring April 30, 2014

- *I. Approved Request from Burr Ridge Park District for Hotel/Motel Tax Funds – Harvest Fest

- *J. Approved Proclamation Designating June 17-19, 2011, as “Welcome Home 2011” Days

- KL. Approved FY 10-11 Vendor List

- *L. Approved FY 11-12 Vendor List

M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approved Closed Session Minutes of April 25, 2011**
- **Collective Bargaining Issues**

12. RECONVENED MEETING

13. ADJOURNMENT